

## SIP Forum 2009 General Meeting Voting Form and Grant of Proxy

### Question 1: Board of directors selection

There are THREE (3) open board member seats, and FOUR (4) members running for election.

Number the boxes in the order of your candidate choice.

Write at least the number “1” in one of the boxes, then show as many other choices as you wish writing the numbers 2, 3, ..., up to 4 in the Preference Rank column.

<i>Candidate name</i>	<i>Preference Rank</i>
Bernard Aboba – Microsoft	
Eric Burger – NeuStar	
Alan Johnston – Avaya	
Richard Shockey – SIP Forum	

### Question 2: Discharge of liability

In accordance with Section 12.2 of the Forum By Laws, I hereby mark my vote as follows with regard to discharging the Board of Directors and the Managing Director from liability for the period beginning 1 July 2008 and ending 30 June 2009:

	I vote <b>FOR</b> discharge	I vote <b>AGAINST</b> discharge
(My vote is:)		

### Question 3: Adoption of Draft IPR and Copyright Policy Documents

I hereby mark my vote as follows with regard to the adoption of the current draft versions of the SIP Forum IPR and Copyright Policy Documents:

	I vote <b>FOR</b> Adoption of the Policies	I vote <b>AGAINST</b> Adoption of the Policies
(My vote is:)		

## Grant of proxy for vote

You may cast this vote either in person at the General Meeting, or by grant of proxy to the SIP Forum Managing Director. Your vote is still essential even if you do not plan on personally attending the meeting.

If you wish to vote by proxy, initial below and:

- Scan, then email the completed ballot to [marc.robins@sipforum.org](mailto:marc.robins@sipforum.org) from an email address originating at the internet domain name of your company; or
- Fax a copy to: Marc Robins, +1-484-952-2470
- Surface mail a copy to the following address:  
SIP Forum LLC  
Attention: Marc Robins, Managing Director  
733 Turnpike St. Ste. 192  
North Andover, MA 01845

**NOTE: The deadline for receipt of this ballot by the Managing Director via surface mail is  
Friday, 30 October 2009**

**Deadline for receipt of this ballot by the Managing Director via email or fax is Monday, 02 November 2009**

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**By initialing here** \_\_\_\_\_, I hereby indicate that I wish Marc Robins, Managing Director of the SIP Forum, to cast my votes in the choices indicated above on my behalf during the SIP Forum General Meeting on 03 November 2009.

**Certification:**

I hereby declare that either all procedures surrounding the General Meeting, its notice, and this voting, have been duly met, or if not, I do not object to the procedures used to conduct the meeting, its notice, and this voting, and that this ballot represents the vote of the following SIP Forum Full Member:

\_\_\_\_\_ (company name)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

(Please print signers name here: \_\_\_\_\_)